

REQUEST FOR COUNCIL ACTION

SUBJECT: Insurance consulting services contract with GBS Benefits, Inc.

SUMMARY: On October 23, 2013, the Mayor and City Council City approved "Amendment No. 1 to the Contract Between West Jordan City and GBS Benefits, Inc. for Certain Insurance Consulting Services." The renewal date of this contract is currently March 1st but due to the fact that this date is in the middle of the insurance renewal process, it is proposed that we change this date to October 1st.

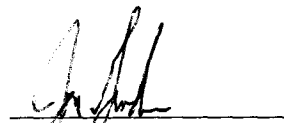
**FISCAL
IMPACT:** The payment terms of the original contract would not change.

MOTION RECOMMENDED:

"I move to approve Resolution No. 14-41, approving and authorizing the Mayor to execute Amendment No. 2 to the Contract between West Jordan City and GBS Benefit, Inc. for Certain Insurance Consulting Services."

Roll call vote required.

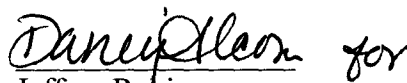
Prepared by:


Jon Gardner
Human Resource Manager

Recommended by:


Richard L. Davis
City Manager

Reviewed as to Legal Sufficiency:

 for
Jeffrey Robinson
City Attorney

BACKGROUND DISCUSSION:

March is a difficult time for the City to request proposals for insurance consulting services, because we are in the middle of our annual insurance renewal. Therefore, although West Jordan has the ability to extend the GBS contract through March 1, 2015, staff is proposing to extend the current term through October 1, 2014 instead. Unless the Council opposes, we anticipate going out to bid for a new contract with a benefit broker in the Fall of 2014. However, we would also have the option of extending the current contract until October 1, 2015 if needed.

THE CITY OF WEST JORDAN, UTAH
A Municipal Corporation

RESOLUTION NO. 14-41

A RESOLUTION AUTHORIZING THE EXECUTION BY THE MAYOR
OF AMENDMENT NO. 2 TO THE CONTRACT BETWEEN WEST JORDAN CITY
AND GBS BENEFIT, INC. FOR CERTAIN INSURANCE CONSULTING SERVICES

Whereas, the City Council of the City of West Jordan has reviewed Amendment
No. 2 to the Contract between the City of West Jordan and GBS Benefit, Inc. for Certain
Insurance Consulting Services; and

Whereas, the City Council of the City of West Jordan desires that the agreement
be executed by the Mayor; and

Whereas, the Mayor is authorized to execute agreements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF WEST JORDAN, UTAH, THAT:

Section 1. After approval as to legal form by the West Jordan City
Attorney, the Mayor is hereby authorized and directed to execute the
attached Amendment No. 2 to the Contract between the City of West
Jordan and GBS Benefit, Inc. for certain insurance consulting services
including revisions, if any, as directed by City Council.

Section 2. This Resolution shall take effect immediately.

Adopted by the City Council of West Jordan, Utah, this 12th day of March, 2014.

CITY OF WEST JORDAN

ATTEST:

By: _____
Mayor Kim V. Rolfe

MELANIE BRIGGS, City Clerk

Res 14-41

Voting by the City Council

"AYE"

"NAY"

Councilmember Haaga
Councilmember Stoker
Councilmember Nichols
Councilmember Hansen
Councilmember Southworth
Councilmember McConnehey
Mayor Kim V. Rolfe

**AMENDMENT NO. 2 TO THE CONTRACT BETWEEN
WEST JORDAN CITY AND GBS BENEFIT, INC.
FOR CERTAIN INSURANCE CONSULTING SERVICES**

This Amendment No. 2 to the Contract Between West Jordan City and GBS Benefit, Inc. for Certain Insurance Consulting Services ("Amendment No. 2") is entered into by and between GBS Benefit, Inc. ("Consultant") and the City of West Jordan, a municipality and political subdivision of the State of Utah (the "City").

RECITALS

WHEREAS, on or about March 1, 2010, City and Consultant (collectively referred to as the "Parties") entered into an agreement entitled Contract Between West Jordan City and GBS Benefit, Inc. for Certain Insurance Consulting Services (the "Agreement"); and

WHEREAS, the Parties desire to amend the terms of the Agreement by and through this Amendment No. 2.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

1. Incorporation of Recitals. The foregoing Recitals are hereby incorporated into this Amendment No. 2 and are made a part hereof.
2. Amended Provisions.
 - a. Section III.a. shall be repealed and replaced with the following, and shall hereafter read as follows:

Commencement of Services: Services, as described in this Contract, will commence as of the date first set forth above (1st day of March, 2010) and continue until October 1, 2014, the City having the option to renew with one single year extension; unless this Contract is canceled in accordance with the provisions of Section X of this Contract.

3. Effect of Amendment. Except as expressly modified herein, the terms of the Agreement shall remain as set forth therein.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 2 as of the ____ day of _____, 2014.

CITY:

ATTEST:

By: _____
Name: Kim V. Rolfe, Mayor

City Clerk

GBS Benefit, Inc.:

By: _____

Name, Title: _____

ACKNOWLEDGEMENT

STATE OF _____)
:SS

COUNTY OF _____)

On this _____ day of _____, 2013, personally appeared before me, _____, who being by me duly sworn did say that he/she is the _____ of GBS Benefit, Inc., a corporation, and that the foregoing instrument was signed in behalf of said corporation by authority of its Board of Directors, and he/she acknowledged to me that said corporation executed the same.

NOTARY PUBLIC

My Commission Expires:

Residing in _____ County, _____